

No. C 161464

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box. If applicable

DIAMOND U, INC.
PO BOX 1332
CHALLIS, ID 83226

JOHN B KIMBALL
1579 5 MILES OUT
CHALLIS, ID 83226

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
		Diamond U Inc	Challis	Idaho	83226
	President - John B Kimball				
	Secretary - John B Kimball				
	Director - John B Kimball				

5. Organized Under the Laws of:
IDAHO
C 161464

6. Signature John B Kimball Pres Date 05-28-07
Name (Typed or Printed) John B Kimball Title President